

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
TENTH MEETING OF THE AUTHORITY**

Agriculture [AG] Building, 4000 Kozloski Road, Freehold, New Jersey 07728

Wednesday, January 17, 2007

7:00 p.m.

FINAL AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT AND ROLL CALL**
- **3 - DISCUSSION: CHAIR'S REPORT**
- **4 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **5 - DISCUSSION: ADVISORY COMMITTEE CHAIRS REPORTS**
- **6- Public Comment regarding Items on the Agenda**
- **7 - APPROVAL OF MINUTES**
- **8 - ITEM 0701-01: REVISION OF ITEM 0612-02 STAFF EXPENSE REIMBURSEMENT**
- **9 - ITEM 0701-02: NEWSPAPER EXPENSES & OTHER ADVERTISING FOR RFP**
- **10 - ITEM 0701-03: TRAVEL FOR ADC WINTER FORUM**
- **11 - ITEM 0701-04: FOR EXPENDITURES AND REIMBURSEMENTS**
- **12 - ITEM 0701-05: SELECTION OF AUTHORITY ADMINISTRATIVE ASSISTANT**
- **13- Public Comment regarding Items not on the Agenda**
- **14 - NEXT MEETING: Currently scheduled for February 21, 2007**
- **15 - ADJOURNMENT**